



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, December 9, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



SUMMARY OF MINUTES

1. **Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Denice Osbourne
Diana Hadley
Harry Walker
Helen Erickson
Jim Sauer
John Langellier
Marty McCune
Michael Becherer
Mikki Niemi
Patsy Waterfall
Randall Madsen
Sharon Chadwick
Teresita Majewski, Chair

Members Absent:

Albin Littell
Arthur Stables
Beth Grindell
Josephine Hilliard
Norma Niblett, Vice Chair
Peter Steere
Sandee Brooke
Stephen Grede

Others Present:

Jonathan Mabry	City of Tucson Historic Preservation Officer
Jennifer Toothaker	City of Tucson ADOT
Linda Mayro	Pima County Cultural Resources
Courtney Rose	Pima County Cultural Resources
Lynne Birkinbine	Office of Integrated Planning

Minutes: 12/9/15

Minutes Approved: 1/13/16

Page 1 of 4

Alison Miller	Ward 6
Mary Schiltz	Mary Advocacy
Richard Basye	Pima Association of Taxpayers
Ana Juarez	Recording Secretary, City Clerk's Office

2. Introduction of New and Reappointed Commissioner

Chair Majewski introduced Harry Walker as a new member to TPCHC and mentioned Commissioner Erickson was reappointed to the TPCHC. No discussion was held, No action was taken.

3. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 10/14/15, 7/8/15
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 10/15/15, 10/22/15, 11/12/15
- C. Approval of Budget Subcommittee Actions from Meeting of: 12/9/15
- D. Approval of Historic Landscapes Subcommittee Minutes of: 11/19/15, 06/22/15
- E. Approval of Transportation Subcommittee Minutes of: 10/1/15, 11/5/15

It was moved by Commissioner John Langellier, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Brooke, Littell, Stables, Grede, Grindell, Hilliard, Niblett and Steere absent/excused), to approve the Consent Agenda.

4. Chairperson's Summary of Current Events (Information Only)

Report was by Chair Majewski, No Discussion. No Action was taken.

5. Removal/Appointments to Committees and to T-PCHC Subcommittees

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Brooke, Littell, Stables, Grede, Grindell, Hilliard, Niblett and Steere absent/excused), to appoint Commissioner Osbourne to the TPCHC Transportation Subcommittee.

6. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action was taken. Handouts were distributed.

Minutes: 12/9/15

Minutes Approved: 1/13/16

Page 2 of 4

B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose and Linda Mayro from Pima County Cultural Resources. Discussion was held. No action was taken. Handouts were distributed.

C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker from the Tucson Department of Transportation. Discussion was held. No action was taken. Handouts were distributed

D. City of Tucson Planning and Development Services (Frank Dillon or staff)

No report was given.

7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. Plans Review Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action taken.

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick. No discussion was held. No action was taken.

C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

No report was given.

D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune. No discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. Action was taken.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Brooke, Littell, Stables, Grede, Grindell, Hilliard, Niblett and Steere absent/excused), to have Chair Majewski write a letter to the Tucson Department of Transportation, Mayor and Council, and/ or other appropriate parties regarding demolition of historic buildings along the route if Commissioner Lozano advises it is need.

F. **Historic Landscapes Subcommittee (Commissioner Erickson)**

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

8. Update on January 8 Memorial – (Commissioners Majewski, McCune, and Waterfall)

Report was given by Commissioners Majewski, McCune and Waterfall, and Linda Mayro from Pima County. No Discussion was held. Action was taken. Handouts were distributed.

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Brooke, Littell, Stables, Grede, Grindell, Hilliard, Niblett and Steere absent/excused), to have Chair Majewski write a letter to the Presidio de Tucson regarding their November 20, 2015, letter to the Tucson January 8th Memorial Foundation Board.

9. Tucson Preservation Foundation Update (Commissioners Majewski)

Report was given by Chair Majewski, No discussion was held. No action was taken.

10. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioner Lozano.

11. Call to the Audience (Information Only)

No one spoke.

12. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned TPCHC will be having a meeting in January and asked that any material for the January's meeting be turned in to her by the end of December. She said the TPCHC meetings for next year would be held at the Main Library.

13. Adjournment: 1:42 pm.